

CITY OF WATERTOWN, NEW YORK
AGENDA

This shall serve as notice that the next regularly scheduled meeting of the City Council will be held on **Monday, August 2, 2004**, at 7:00 p.m. in the City Council Chambers, 245 Washington Street, Watertown, New York.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF MINUTES

COMMUNICATIONS

PRIVILEGE OF THE FLOOR

RESOLUTIONS

- Resolution No. 1 - Approving An Agreement for Public Services for the Provision of Restrooms at 1605 Huntington Street for Users of Waterworks Park
- Resolution No. 2 - Approving Change Order No. 1 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, General Construction, Bette & Cring, LLC
- Resolution No. 3 - Approving Change Order No. 1 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, HVAC, Falso Service Experts, LLC
- Resolution No. 4 - Approving Change Orders Nos. 1-4 to Contract for Construction of DPW/Bus Maintenance and Storage Facility, Plumbing and Fire Protection, Burns Bros. Contractors, Inc.
- Resolution No. 5 - Approving Change Order No. 2 to Contract for Replacement of Pearl Street Bridge, Tuscarora Construction Company
- Resolution No. 6 - Approving Bid for Roof Replacements, Commercial Roofing & Sheet Metal, Inc.

- Resolution No. 7 - Finding that the Approval of the Zone Change Application of Father Richard Kennedy to Change the Approved Zoning Classification of 617 Davidson Street, 320-332 W. Lynde Street, and 668 Thompson Street, Parcels No. 2-04-101 through 2-04-105 from Residence “B” District to Residence “C” District Will Not Have a Significant Impact on the Environment

ORDINANCES

- Ordinance No. 1 - Authorizing the Issuance of \$45,000 Serial Bonds of the City of Watertown, Jefferson County, New York, to Pay the Cost of the Replacement of the Mill Street Fire Station Roof, In and For Said City of Watertown
- Ordinance No. 2 - Authorizing the Issuance of \$58,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay the Cost of the Replacement of the Flynn Pool Bathhouse Roof, In and For Said City of Watertown
- Ordinance No. 3 - Authorizing the Issuance of \$100,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay the Cost of the Replacement of the Administration Building Roof at the Department of Public Works’ Newell Street Facility, In and For Said City
- Ordinance No. 4 - Authorizing the Issuance of \$65,000 Serial Bonds of the City of Watertown, Jefferson County, New York, to Pay the Cost of the Replacement of the Vehicle and Equipment Storage Building Roof at the Department of Public Works’ Newell Street Facility, In and For Said City

LOCAL LAW

PUBLIC HEARING

7:30 p.m. – Local Law No. 3 of 2004

7:45 p.m. – Approving the Zone Change Request Submitted by Father Richard Kennedy, Pastor of Our Lady of the Sacred Heart Church, to Change the Approved Zoning Classification of 617 Davidson Street, 320-332 W. Lynde Street, and 668 Thompson Street, Parcels No. 2-04-101 through 2-04-105 from Residence “B” District to Residence “C” District

OLD BUSINESS

Tabled Resolution – Accepting Proposal of Green & Seifter, CPAs, PLLC, for Auditing Services

STAFF REPORTS

1. Annual Report – Assessment Department
2. Annual Report – Police Department
3. Annual Report – Fire Department
4. Presentation by City Assessor Marlene Norfolk – Update on Annual Reassessment Plan

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, AUGUST 16, 2004.